

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

for the

District of New Hampshire

RECEIVED

APR 26 2022

US MARSHALS SERVICE

United States of America
v.
IAN FREEMAN
(FORMERLY IAN BERNARD)

Case No. 1:21-cr-41-JL

Defendant

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of Court

Place: Warren B. Rudman Courthouse and Federal Building
55 Pleasant Street
Concord, New Hampshire

Courtroom No.: B

Date and Time: 05/11/2022 10:00 am

This offense is briefly described as follows:

Count 1: 18 U.S.C. §§ 371, 1960(a) and (b)(1)(B) - Conspiracy to Operate Unlicensed Money Transmitting Business
Count 2: 18 U.S.C. §§ 1960(a) and (b)(1)(B) and (C) - Operation of Unlicensed Money Transmitting Business
Count 4: 18 U.S.C. §§ 1343, 1344, 1349 - Conspiracy to Commit Wire Fraud and Bank Fraud
Count 5 through 20: 18 U.S.C. §§ 1343 - Wire Fraud
Count 21: 18 U.S.C. § 1956(a)(3)(B) - Money Laundering
Count 22 through 27: 18 U.S.C. § 1957 - Money Laundering
Count 28: 18 U.S.C. § 1956(h) - Conspiracy to Commit Money Laundering
Count 29 through 32: 26 U.S.C. § 7201 - Attempt to Evade or Defeat Tax
Count 33: 18 U.S.C. § 225 - Continuing Financial Crimes Enterprise

Date: 04/26/2022

Issuing officer's signature

Charli Pappas, Deputy Clerk

Printed name and title

I declare under penalty of perjury that I have:

☐ Executed and returned this summons ☐ Returned this summons unexecuted

Date:

4-28-22

Server's signature

Gregory Moreno Osuna

Printed name and title